

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P96000001125

**FILED**  
**Apr 19, 2011**  
**Secretary of State**

**Entity Name:** PARKER DAVIS HVAC SYSTEMS, INC.

**Current Principal Place of Business:**

8380 N W 64TH STREET  
MIAMI, FL 33166 US

**New Principal Place of Business:**

2260 NW 102ND PLACE  
DORAL, FL 33172 US

**Current Mailing Address:**

8380 N W 64TH STREET  
MIAMI, FL 33166 US

**New Mailing Address:**

2260 NW 102ND PLACE  
DORAL, FL 33172 US

**FEI Number:** 65-0630068

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GOKCE, BARAN  
12261 NW 18TH STREET  
PLANTATION, FL 33323 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

**SIGNATURE:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** GOKCE, BARAN  
**Address:** 12261 N.W. 18 STREET  
**City-St-Zip:** PLANTATION, FL 33323

**Title:** VP  
**Name:** PADRON, FREDDY J  
**Address:** 470 WEST 36TH. PLACE  
**City-St-Zip:** HIALEAH, FL 33012

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

**SIGNATURE:** BARAN GOKCE

P

04/19/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date